

**Engineering and Operations Work Group
Oroville Facilities Relicensing (FERC Project No. 2100)**

Proposed Agenda

August 23, 2002
9:30 a.m. – 12:00 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California
AND
Joint Operations Center
3310 El Camino
Sacramento, California

Desired Outcomes

- *Joint Task Force meeting with Yuba Feather Work Group to provide shared understand of their activities and the FERC relicensing activities*
- *Update on Action Items*
- *Update on Plenary Group Activities*
- *Update on Joint Task Force Activities*
- *Next Steps*

I. Welcome and Introductions

II. Yuba Feather Work Group/Engineering and Operations
Work Group discussion

- Yuba Feather Work Group Objectives and Current Activities
- Engineering and Operations Work Group Objectives and Current Activities
 - DWR Requirements under FERC
 - Study Plan SP-E4
- DWR Internal Coordination Strategy

BREAK

III. July 26, 2002 Meeting Summary and Action Items

- Summaries of Engineering and Operations models
- Fluvial 12 modeling

IV. Update on Plenary Activities

V. Update on Engineering and Operations/Environmental Task Force

VI. Next Steps